Minutes of Meeting held on Wednesday, March 1 at 7:00 PM

Members of the Voluntown Recreation Commission:

Mark Simmons, Chairman

Michael Magario

Jamie Anderson

Michael Kalwara, Vice Chair

Belinda Wiese Kristen Pellinen Dean Wittwer, Secretary

Brian Kallio

Melinda Bryan, Treasurer

Absent: Mike Magario, Belinda Wiese

Guests:

Ascertain a Quorum

There were 7 of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:03 pm.

Previous Minutes

Mike K. made a motion to approve the February 1, 2023 minutes and Mark seconded.

Treasurer's Report

We spent \$6851.17 from our budget.

There is \$8148.83 remaining. June 30 needs to be spent

Constitution budget has \$19,360.07

Old Business

- A. Gate Street Master Plan. The community committee meets the 2nd Monday of each month. For now a Public Scoping Meeting will be held on Tuesday, March 14 at 6PM at the Town Hall.
- B. Constitution Field. Still waiting for the weather before repairs can be made. The bleachers still need to be done, in the Spring. We be adjusting the Basketball Court lights shortly.
- C. Winter Basketball. The program is running well. For the final day is 3/11. We are providing the food.
- D. Ice Rink. We just need to get the specs to the Julie to get this put out to bid.

New Business

- A. Adult Volleyball. March 9 is the first day.
- B. Upcoming Events.
 - a. We would like to have a Family Fun Day. Each member is going to come back next month with ideas for this.

Correspondence

We got a mailer from a Foam Party event. Melinda will look into this.

General Discussion

There was no general discussion.

<u>Adjournment</u>

Melinda motioned to adjourn the meeting, Dean seconded. The meeting adjourned at 7:45 pm.

Respectfully submitted by Dean Wittwer.